2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004463

Entity Name: LEGACY OF FAITH FOUNDATION, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

12869 STONE TOWER LOOP FT. MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12869 STONE TOWER LOOP FT. MYERS, FL 33913

FEI Number: 26-0170175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.

5811 PELICAN BAY BOULEVARD

SUITE 600

NAPLES, FL 34108 US

AARON A. FARMER, P.L.

720 FIFTH AVENUE SOUTH
SUITE 200

NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AARON FARMER 04/21/2008

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete (X) Change () Addition BERNARD, JANA BERNARD, JANA Name: Name: 12869 STONE TOWER LOOP Address: 12869 STONE TOWER LOOP Address: City-St-Zip: FT. MYERS, FL 33913 City-St-Zip: FT. MYERS, FL 33913 Title: VD () Delete Title: (X) Change () Addition FEATHERSTON, JOEY Name: FEATHERSTON, JOEY Name: Address: 9740 SASSAFRAS COURT Address: 9740 SASSAFRAS COURT City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 Title: () Delete Title: DS (X) Change () Addition JACOBS, WESS Name: JACOBS, WESS Name: 8932 CYPRESS PRESERVE PLACE 8932 CYPRESS PRESERVE PLACE Address: Address: City-St-Zip: FT MYERS, FL 33912 City-St-Zip: FT MYERS, FL 33912 Title: TD () Delete Title: DT (X) Change () Addition MITCHELL, DALIN C Name: Name: MITCHELL, DALIN C Address: 9868 BLUE STONE CIRCLE Address: 9868 BLUE STONE CIRCLE City-St-Zip: FT. MYERS, FL 33913 City-St-Zip: FT. MYERS, FL 33913 Title: () Delete Title: () Change () Addition FOWLER, ROBERT B JR Name: Name:

 Name:
 FOWLER, ROBERT B JR
 Name:

 Address:
 7931 DENI DRIVE
 Address:

 City-St-Zip:
 N FT MYERS, FL 33917
 City-St-Zip:

Electronic Signature of Registered Agent

Title: D () Delete Title: () Change () Addition

 Name:
 KIRSCHNER, TIM
 Name:

 Address:
 1002 COLUMBUS AVENUE
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33927
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANA BERNARD DP 04/21/2008